

**CASCADE COUNTY COMMISSIONERS MEETING**  
**February 24, 2015 - 9:30 AM**  
**COURTHOUSE ANNEX - ROOM 111**  
**AGENDA**

**Agenda Topics:**

**Call To Order:**

**Chairman Jane Weber**

**Pledge Of Allegiance:**

**Proclamation: Recognizing March 2015 as "March for Meals Month" for the Meals on Wheels program in Cascade County.**

*Please note the Agenda order is tentative and subject to change by the Board without prior notice.*

*Therefore, members of the public are encouraged to be in attendance at the time the meeting is scheduled to begin.*

*Public comment during public participation is limited to a maximum seven minutes.*

**Read Weekly Calendar and Report of Approved Purchase Orders and Accounts Payable Warrants.**

**Treasurer's Monthly Report - Bank Balances, Investments, Revenues and Disbursements**

**Consent Agenda:** The Consent Agenda is made up of routine day-to-day items that require Commission action. Any Commissioner may pull items from the Consent agenda for separate discussion/vote.

**(A) Approval of Minutes and Minute Entries**

**(B) Approval Of Routine Contracts As Follows:**

- ♦ **Resolution 15-08:** Budget Appropriation within the Aging Department to appropriate funds from a donation to the Commodity Food Surplus Program. Total Amount: \$100.00.
- ♦ **Resolution 15-09:** Budget Appropriation within the Aging Department to establish budget for anticipated revenue in the Medicare Improvements for Patients & Providers Act (MIPPA) program. Total Amount: \$8,300.00. (Ref: Contract 15-01, R030196).
- ♦ **Resolution 15-10:** Budget Appropriation within the Public Works Department to appropriate funds from insurance reimbursement on a wrecked semi-truck to use a for replacement truck. Total Amount: \$52,531.00.
- ♦ **Contract 15-11:** U.S. Department of Agriculture Forest Service special use permit for the solid waste transfer site located on the National Forest System lands near Monarch. Permit Expiration: Midnight on December 31, 2025.
- ♦ **Contract 15-12:** Cascade County unclaimed checks write-off as of June 30, 2013. Outstanding warrants are one year or older.
- ♦ **Contract 15-13:** Agreement between the Cascade County Weed & Mosquito Management District and JHS, Inc. for mosquito abatement services via aerial application. Effective: Date of signing to December 31, 2015. Contract Price: \$6,500.00 toward mobilization costs, \$10.50/per acre for liquid and granular applications, and \$635.00/per hour for aerial adulticiding as directed by the district.
- ♦ **Contract 15-16:** The Office Center equipment service contract #1750 for one Kyocera KM3050 for the commission office. Effective Dates: January 15, 2015-January 14, 2016. Monthly Charge: \$52.50.
- ♦ **Contract 15-18:** Amendment #1 contract number 15-027-21005-0 Commodity Supplemental Food Program. Increase reimbursement rate from \$3.00 to \$4.00. (Ref: Contract 14-168).
- ♦ **Contract 15-19:** MoA with FEMA Integrated Public Alert and Warning System (IPAWS) Program Management Office regarding the utilization and security of the county's Interoperable System(s), which interoperate with the IPAWS Open Platform for Emergency Networks (IPAWS-OPEN). Effective: Based on the life of the Authority to Operate for IPAWS-OPEN or a maximum of three years. FEMA-IPAWS Division responsible for costs. (Ref: Contract 14-162).

**City-County Health Department**

- ♦ **Contract 15-09:** MT DPHHS, Task Order 15-07-4-51-004-0, HIV Prevention Services. Effective Dates: February 15, 2015-December 31, 2015. Total Amount: \$24,266.00.

- ♦ **Contract 15-10:** Amendment #3 to the University of New Mexico services of agreement to facilitate research at the FASER USA Great Falls sites. Effective Dates: September 1, 2011, extended through August 31, 2015. Total Amount: Increase of \$64,506.22, not to exceed \$333,816.22. (Ref: Contract 11-145, R0245621, Contracts 12-163, 13-176).

**Community Health Care Center**

- ♦ **Contract 15-14:** Employment Contract with Elizabeth Wiener, Nurse Practitioner. Compensation: \$38.46/per hour, \$80,000/annual. Effective Dates: February 2, 2015-February 1, 2017.
- ♦ **Contract 15-15:** Stericycle Steri-Safe Service Agreement. Effective: January 1, 2015-January 1, 2016. Monthly Cost: \$596.25. The purpose of this agreement is for Stericycle to provide removal and disposal of regulated medical waste (hazardous waste as applicable). Service Frequency: 52 times per year.
- ♦ **Contract 15-17:** Provider agreement and signature addendum for enrollment in the Health Improvement Program Passport to Health Enhanced Primary Care Case Management Program. January 1, 2013-December 31, 2015. Health improvement program providers receive a fee of \$3.75 per member, per month.
- ♦ **Contract 15-20:** Software license and support client hosted agreement with eClinicalWorks for electronic medical and practice management. Effective Dates: June 12, 2014-June 11, 2019. Contract Price: \$8,250.00, \$499.00/per full time provider, and \$325.00/per practice management provider.

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| 1. | <p><b>Motion to Approve or Disapprove:</b></p> <p><b><i>Bid Award:</i></b> Sound Investments - Sheriff's Office security camera system upgrade.</p> <p>♦ <b><u>Contract 15-21:</u></b> Purchase 220 security cameras and audio/video recording system. Contract Price: \$298,750.00 and additional \$2,000.00 annual support cost.</p> | <p><b>Deputy County Attorney</b><br/> <b>Carey Ann Shannon</b></p> |
| 2. | <p><b>Public comment on any public matter that is not on the meeting agenda, and that is within the Commissioners' jurisdiction. (MCA 2-3-103)</b></p>   |  |
| 3. | <p><b>Adjournment</b></p>  |  |